

CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, AUGUST 11, 1998

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, August 11, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Johnson, Land, Pennino (left at approximately 8:55 a.m.) and Sieglock (Mayor)

Absent: Council Members - Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, Community Development Director Bartlam, Police Chief Hansen, Electric Utility Director Vallow, City Attorney Hays and City Clerk Reimche

TOPIC(S)

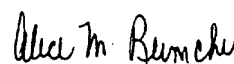
1. Police Fees
2. Closed Session - 8:25 a.m.
 - a) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA) **There was no need to discuss this matter.**
 - b) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators **There was no need to discuss this matter.**
 - c) Conference with labor negotiator pursuant to California Government Code §54957.6. Agency negotiator Dixon Flynn/Joanne Narloch; unrepresented employees: Electric System Supervisor; Electric Utility Superintendent; Utility Operations Supervisor
 - d) Prospective acquisition of 15 W. Elm Street, Lodi, CA. The negotiating parties are City of Lodi and Frank Hall, owner, Government Code §54956.8
3. Return to Open Session / Disclosure of Action

There was no final action taken in these matters

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:15 a.m.

ATTEST:


 Alice M. Reimche
 City Clerk